JFK ASSASSINATION SYSTEM **IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY:

FBI

RECORD NUMBER:

124-10220-10044

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44 USC 2107 Note).

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8-18-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI

FROM:

DIRECTOR, FBI

<u>TO:</u>

LEG. CAR

TITLE:

DATE:

12/07/1976

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CORU, LEADER, OBA, SPENDING OF MONEY, SOURCE

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ORIGINAL

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RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

ADMIN PAGES INDICATE DOC CHANGED TO 105-304390-429X5

SECRE

PAGE TWO MM 2-471 SECT

TO TALK TO DR. BOSCH. SARDUY WILL BE TAKING WITH HIM
\$5.676 TO GIVE TO BOSCH FOR LEGAL AND PERSONAL EXPENSES
IN VENEZUELA. SOURCE ADVISES MONEY WAS PROVIDED BY
DR. MCDESTO MORA, JOAQUIN FONTANA, DR. MARTINIANO L. ORTA, DR.
LUIS FERNANDEZ CONDE, AND DR. (FIRST NAME UNKNOWN) CAMPO,
PRESIDENT, COLEGIO MEDICO INDEPENDIENTE (PRESIDENT OF COLLEGE
OF INDEPENDENT MEDICS).

SOURCE FURTHER ADVISES THAT THERE APPEARED TO BE A GUARREL RETWEEN FOLLOWERS OF DR. BOSCH AND THE ABOVE MENTIONED MEDICS AS TO WHERE THE COMEY SHOULD BE SENT.

ONE GROUP FAVORS THE MONEY TO GO TO GASPAR JIMENEZ AND ORESTES RUIZ WHO ARE FRESENTLY INCARCERATED IN MEXICO FOR ATTEMPTING TO KIDNAP THE CUBAN CONSUL, MERIDA, MEXICO.

THE OTHER GROUP FAVORS THE MONEY SHOULD GO TO PAY FOR OR, BOSCH'S LEGAL EXPENSES.

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ADVINISTRATION

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